



Post Office Box 9010 Addison, Texas 75001-9010 5300 Belt Line Road

(972) 450-7000

Fax: (972) 450-7043

AGENDA

WORK SESSION OF THE CITY COUNCIL

5:00 P.M. AT JERRY JUNKINS ELEMENTARY

2808 RUNNING DUKE DRIVE

CARROLLTON, TX 75006

AND

REGULAR MEETING OF THE CITY COUNCIL

OCTOBER 23, 2007

7:30 P.M.

TOWN HALL

5300 BELT LINE ROAD

ADDISON, TX 75001

WORK SESSION

Item #WS1- Tour of Jerry Junkins Elementary School, and presentation by and discussion with Edwin Flores, DISD Board of Trustees, regarding education matters.

REGULAR SESSION

Item #R1 - Consideration of Old Business.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:

October 8, 2007, Special Meeting Worksession and Executive Session
October 9, 2007, Worksession and Regular City Council Meeting

Item #R3 - Consideration and approval of a preliminary plat for Lot 1, Block 1, Opus Addition, being one tract of 3.371 acres, located in the Urban Center District – Commercial sub-district, on the northwest corner of Dallas Parkway and Addison Circle, on application from OPUS West Group, represented by Mr. Kyle Whitis of Pacheco Koch Consulting Engineers.

Item #R4 - Consideration and approval of the annual contract with the Dallas County Health Department for the Town of Addison for payment of \$5,751 based on expenses incurred in calendar year 2006, to participate in the cost of providing selected public health services at reduced prices to Addison residents.

Item #R5 - Consideration and approval of a resolution in support of the Dallas Trinity Parkway Project which will be voted on during the November 6, 2007, election.

Item #R6 - Consideration and approval of a supplemental agreement to the Engineering Services Agreement with Kimley-Horn and Associates, Inc., in an amount not to exceed \$21,000, for additional design services on the Traffic Signal System Upgrade project.

Item #R7 - Consideration and approval of an ordinance of the Town of Addison, Texas, providing for the abandonment of a portion of a public utility easement on property referred to as the Millennium Phase II Subdivision, a tract of 3.5343 acres located at the northwest corner of Arapaho Road and Dallas Parkway, providing an effective date.

Item #R8 - Consideration and approval of an award of a bid to StageLight, Inc., in the amount of \$28,892.00, for the purchase of a theatrical lighting console for the Addison Theatre Centre.

Item #R9 - Consideration and approval of a resolution approving an Interlocal Agreement with The Cooperative Purchasing Network for the purpose of cooperative purchasing.

Item #R10 - Consideration and approval of a resolution suspending the October 25, 2007, effective date of Atmos Energy Corp., Mid-Tex Division requested rate change, and, among other things, approving cooperation with Atmos Cities Steering Committee and other cities regarding legal and consulting services in connection with the requested rate change.

Item #R11 - Discussion of proposed changes to the Town of Addison's Purchasing Manual.

Item #R12 - Discussion regarding procedure for travel expenses.

Item #R13 - Discussion and consideration of an assignment of lease (and related option agreement) between the Town of Addison, as Landlord, and Amar Unlimited, Inc. d/b/a Clay Pit Grill & Curry House (4460 Belt Line Road), as Tenant, from Amar Unlimited to Twin City Hotels, LLC.

Item #R14 - Discussion regarding zoning and policing efforts at Addison Hotels.

Adjourn Meeting

Posted:
October 19, 2007 at 5:00 p.m.
Mario Canizares - City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**